

June 24, 2013

Times2 Board of Directors Annual Meeting

Attendees: Ken McDaniel, Carmen Diaz-Jusino, Ed Givens, Dr. Lloyd Matsumoto, Maxford Foster Sr., Jason Markham, and Joe Costa.

Times2 Staff: Tom Lombardi, Marybeth Marceau, Jerry Kowalczyk, John Reis, Cheryl Galloway and Katherine Maloney.

Meeting was called to order: 8:40 am.

1. Approval of Minutes from meeting on April 2, 2013

Approved.

2. Committee Reports:

- Education Committee: The committee met on February 28 and March 28. Minutes and agenda from the meetings were passed to the board members. The chair of the education committee presented the Management and Educational Objectives for the 2013-2014 School Year (See handouts)**
- Financial Committee: Marybeth Marceau, Director of Finances presented the FY2014 Budget Summary to the board and the Non-budget items that were completed in 2013 (See handouts). Budget FY2014 Approved.**

3. Presentation of TIMES² Proposed Lobby Renovations

Jerry Kowalczyk, Executive Director of TIMES² introduces the lobby renovations explaining the need of security, safety and maintaining human interaction. He introduced Mr. David Tidwell, Architect who presented a 3- dimensional presentation of proposed renovations; “We are looking at the actual plan and we are in the process of starting major renovations” Mr. Tidwell said, about the comprehensive process of renovations.

After the presentation, a question and answer time was provided for the board members. The issue of time and obtaining all the pertinent permits is concerning because the school opens in just two months and as we know the ‘permitting’ process can take quite some time. Another concern was the open area of recess; the school is next to a cemetery that is an open field. The school is looking into the different options available for the safety and protection of our children. At this time was introduced Mr. Paul Simas, who is acting in an advisory role on physical plant matters. Mr. Ken McDaniel noted several physical plant deficiencies that need to be addressed before they become major projects. Relative to the proposed changes to the lobby areas, Mr. Maxford Foster recommended that a security review of the entire campus be conducted. A motion was approved to table ‘hardening’ of the lobby areas pending a general security review and consideration of options to the proposed renovation plan and process. The renovations needed to address existing deficiencies were approved and to have Mr. Paul Simas serve as ‘clerk of the works’ representing TIMES² in these projects.

4. Executive Director Report and Comments:

Jerry Kowalczyk, Executive Director of TIMES², let us know that he was expecting RIDE's recommendation for the Charter renewal to occur in the second week of July, and that we were in very good standing for another five years of charter certification. Jerry also noted the Performance on Key Objectives FY13. For the sake of time, this item will be revisited at the next board meeting (See Handouts). Mr. Kowalczyk provided an update in the staffing of the Executive Assistant position.

5. Board Membership Items

Mr. Ken McDaniel, chair of the board, talked about term renewal of all board members and that all officers of the executive board had agreed to continue in their offices upon board approval.

Approved

6. No Old Business to discuss

7. No New Business to discuss

8. Public Comments:

Comments were presented by members of the faculty.

There being no further business, the meeting was adjourned at 10:09am to executive

Session on the following topic:

Update re Property Related Opportunities

The Executive Session was adjourned at 10:25 after the Board's

approval to seal the minutes of the session.

Respectfully submitted,

Carmen Diaz-Jusino